



Vermont Center for Geographic Information, Inc.
BOARD of DIRECTORS' AGENDA

(802) 882-3003

Tuesday June 17, 2014
8:30 a.m. to ~10:30 a.m.
Best Western, Waterbury - Board Room

General Session

- 8:30 Call to Order
- 8:35 * Review and Approval of Minutes from March meeting
- 8:40 Financial Report
 Financial statements year-to-date
 2015 Revenue Discussion
- 9:00 ACCD Transition Discussion
 Ms. Lucy Leriche, Deputy Secretary ACCD
- 10:00 * Executive Session (if necessary)
- 10:25 Other Business
 Next meeting – September 16
- 10:30 * Adjourn

* Board action requested or required